

BOARD ACTION
MAY 23, 2006

APPROVED	TAB 1 Request from Budget for approval of very low-income and low-income impact fee waivers as refunds to lenders on behalf of qualified individuals.	FRAZIER
APPROVED	TAB 2 Request from Community Services for approval to apply for a National Endowment for the Arts Challenge America Grant in the amount of \$10,000.00 for the Lake County Library System Annual Festival of Reading and to allow Lake County Library Services Director to sign all applicable grant documents.	FLETCHER SMITH
APPROVED	TAB 3 Request from Growth Management for approval and execution of a Satisfaction and Release of Fine for property owned by David Merle Brown (Code Enforcement Case Number 2004030080).	STRICKLIN
APPROVED	TAB 4 Request from Public Works for approval to advertise for bids for Countywide Resurfacing Project Number 2006-08 at an estimated cost of \$1,057,245.05 from Sales Tax Capital Projects – Roads Fund.	JIM STIVENDER
APPROVED	TAB 5 Request from Public Works for approval to advertise for bids for the Sunburst Subdivision Drainage Improvement Project Number 2006-09 at an estimated cost of \$465,439.00 from Stormwater Management Fund- Road Repair & Maintenance. Commission District 2.	JIM STIVENDER
APPROVED	TAB 6 Request from Public Works for approval of Agreement between Lake County, Florida, and Clonts Groves, Inc., to temporarily close the portion of North Bradshaw Road (#2-0653), an unpaved county-maintained road, which intersects with their grove. They would like to close the road to better isolate the grove from the citrus canker disease and because no other property owner uses the area of North Bradshaw Road that intersects with the grove for legal access.	JIM STIVENDER
APPROVED	ADDENDUM NO. 1 Request from Environmental Services for approval to transport Municipal Solid Waste (MSW) outside Lake County to appropriate state permitted disposal facilities in order to effectively manage the solid waste stream.	KAISER

APPROVED	ADDENDUM NO. 1 Request from County Manager for approval of the contract modification (extension) between the Department of Community Affairs, the Lake County Board of County Commissioners and the Lake County School Board for the School Concurrency Pilot Program Number 06-DR-73-06-45-01-020 through July 3, 2006.	HALL
	PRESENTATION Update on Lake County's hurricane preparedness for the 2006 season. This is National Hurricane Awareness Week.	JERRY SMITH
APPROVED	TAB 10 Approval and execution of Proclamation 2006-87 declaring June 15 through 22, 2006, as Nursing Assistants' Week.	DEBBIE STIVENDER
APPROVED	TAB 7 PUBLIC HEARING - ROAD VACATION Road Vacation Petition Number 1079 and approval and execution of Resolution 2006-88 by Charles W. and Loretta F. Crandall, Representative Leslie Campione, to vacate a utility easement and portion of right of way, in the Plat of Dora Pines, located in Section 21, Township 19 South, Range 27 East, in the Mount Dora area in Commission District 4.	JIM STIVENDER
APPROVED	TAB 8 PUBLIC HEARING: Approval of renewal of Lake-Sumter Emergency Medical Services, Inc., (EMS) Certificate of Public Convenience and Necessity.	MINKOFF
POSTPONED 60 DAYS	PUBLIC HEARING REZONING AGENDA NO. 2 PH#55-06-4 Nathaniel and Carolyn Richburg Sumter Electric Cooperative, Inc./Victoria Bucher Tracking No. 62-06-CFD; a request to rezone from AR (Agricultural Residential) to CFD (Community Facility District)	

APPROVED	PUBLIC HEARING REZONING AGENDA NO. 1/CONSENT AGENDA PH#54-06-3 James and Judy Frein Sharon O. Farrell, Land Use Associates & Bruce Duncan, Esq. Tracking No. 61-06-MP; a request to amend MP (Planned Industrial) Resolution #23-74 to add additional industrial and commercial uses and site design language. Ordinance 2006-48	
APPROVED	PUBLIC HEARING REZONING AGENDA NO. 3/CONSENT AGENDA PH#49-06-4 Walter A. & Dawn R. Ringer Leslie Campione, P.A. Tracking No 55-06-Z; a request to rezone portion of property from A (Agriculture) to R-1 (Rural Residential). Ordinance 2006-49	
APPROVED	PUBLIC HEARING REZONING AGENDA NO. 8/CONSENT AGENDA PH#47-06-5 M & J Groves, Inc./Joy S. Blount Tracking No. 53-06-Z; a request to rezone from RMRP (Mobile Home Rental Park) to A (Agriculture) Ordinance 2006-50	
APPROVED	PUBLIC HEARING REZONING AGENDA NO. 4 CUP#06/5/1-3 Eric R. and Eve M. Carter, Owners Verizon Wireless, Permittee, c/o Laura B. Belflower, P.A. Tracking No. 56-06-CUP Ordinance 2006-51; approval of a CUP for a 175-foot monopole communications tower and associated accessory uses within a 75-foot by 75-foot lease parcel with the conditions that more than three collocators may be permitted on this tower and with the lighting change as stipulated in the ordinance; the CUP will cover the entire parcel (therefore, the size of the lease parcel may be expanded through site plan approval without amending the CUP).	

DENIED	PUBLIC HEARING REZONING AGENDA NO. 5 PH#52-06-2 Darlene Santiago, Owner Luis Soto and Pedro Carrasquillo, Applicant Tracking No. 59-06-CFD; a request to rezone from A (Agriculture) to CFD (Community Facility District).	
DENIED	PUBLIC HEARING REZONING AGENDA NO. 6 PH#51-06-4 David H. Young, Owner I. Ed Panteleon, P.A., Applicant Tracking No. 58-06-Z; a request to rezone from A (Agriculture) to R-2 (Estate Residential).	
APPROVED	PUBLIC HEARING REZONING AGENDA NO. 7 PH#46-06-4 Lake Warehouse & Storage/R.A. Bazinet Sharon Farrell, Land Use Associates and Bruce Duncan, Esq. Tracking No. 52-06-MP; a request to rezone from R-1 (Rural Residential) to MP (Planned Industrial). Ordinance 2006-52; include language regarding an annexation agreement with the City of Mount Dora (as part of the provision of water service).	
FOR YOUR INFORMATION	Commr. Hanson asked Ms. Carol Stricklin, Growth Management Director, if we are moving forward to have a less-than-full-blown PUD (Planned Unit Development) for parcels under 50 acres. Ms. Stricklin advised that staff is looking at the issue at the request of the Board and in the context of the Comprehensive Plan update.	HANSON
REQUESTED	Commr. Hanson asked staff to bring that information to the Board soon.	
FOR YOUR INFORMATION	Mr. Sandy Minkoff, County Attorney, stated that, under the County Code, the public is not allowed to drive vehicles into Lake Joanna Park to launch boats because there is no ramp. Additional steps will be taken in the next few days so that vehicles cannot drive onto park property. Sheriff's Deputies will be on Lake Joanna as well as at the park during an event this Saturday.	MINKOFF

CONSENSUS	The Board agreed with the suggestion by Ms. Cindy Hall, County Manager, that staff will arrange a meeting with the Tavares City Council and the Board regarding the Board's selection for a parking garage for downtown Tavares. The parking garage, larger than originally envisioned, will have some impacts to Maud Street.	HALL
APPROVED	TAB 9 Approval and execution of Proclamation 2006-89 declaring June 9, 2006, to be Sons of the American Revolution Day in Lake County, Florida.	HILL
FOR YOUR INFORMATION	Commr. Pool reported that he has been invited to a meeting this afternoon with Minneola Council Member Joe Teri and John Saboor, Executive Director, Central Florida Sports Commission, to discuss the possibility that a Class A ball team, or some baseball club, may want to settle in the Lake County area. Mr. Teri and Mr. Saboor want to know if this Board, at no expense to this Board, would endorse researching that opportunity. Information would come back to this Board regarding any potential costs, the benefits and what support there may or may not be.	POOL
CONSENSUS	Commissioners Cadwell and Hanson agreed that research is okay and suggested that Commr. Pool may want to give Mr. Teri and Mr. Saboor an historical perspective of what has happened on that.	
RESCHEDULE FOR JULY	TAB 11 Discussion of countywide certification of the Backyard Wildlife Habitat. Commr. Cadwell suggested contacting the National Wildlife Federation again.	HANSON
RESCHEDULE FOR JULY	TAB 12 Discussion of requiring new subdivisions to incorporate Florida-Friendly Landscaping into their design plans in creating and maintaining attractive landscapes to enhance our community and protect Florida's natural environment	HANSON

<p>FOR YOUR INFORMATION</p>	<p>Commr. Cadwell stated that there was an article in Lake section of today's <i>Orlando Sentinel</i> regarding the Local Planning Agency (LPA). He explained that he met Monday morning with a member of the Mt. Plymouth/Sorrento Planning Advisory Committee and received several e-mails Monday regarding the Comprehensive Plan language that group had been proposing. During lunch time yesterday, on his way to a meeting in Sumter County, and in effort to speak with Amye King, he stopped by the Bragg Campus (Lake Technical Center, Institute of Public Safety) where an LPA workshop was being held. When the group broke for lunch, he spoke with Ms. King regarding an update and then he left. He stated that he did not return calls to the <i>Orlando Sentinel</i> later; therefore, the perception was that he was at the workshop putting pressure on staff. He stated that he should have returned the calls to clarify his presence at the workshop. He offered to talk to the LPA if they feel there was inferred pressure because that was not his intent.</p> <p>Commr. Cadwell stated that the newspaper article was factual because he was at the workshop. He stressed that he has preached that the Board should stay out of the LPA process. He reiterated that it was not his intention to put pressure on staff.</p> <p>Commr. Hanson expressed appreciation for Commr. Cadwell's comments and his explanation of the facts.</p>	<p>CADWELL</p>
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